

Harford County Board of Estimates Meeting

August 11, 2015
1:00 p.m.
2nd Floor Conference Room
220 South Main Street
Bel Air, Maryland 21014

Present:

William Boniface, Director of Administration
Richard Slutzky, County Council President
Karen D. Myers, Director of Procurement
Margaret Hartka, Senior Assistant County Attorney
Warren L. Hamilton, County Council Appointee
Timothy Hopkins County Executive Appointee
Robert Sandlass, Treasurer
Timothy F. Whittie, Director of Public Works

Mr. Boniface, acting as chair, called the meeting to order.

Approval of Minutes of the July 21, 2015 Board of Estimates Meeting

The minutes of the July 7, 2015 Board of Estimates Meeting were approved by general consensus.

Item No. 08-11-15-01

Mr. Boniface presented Solicitation No. 15-244; Repair and Resurfacing of Deadora Road, etc; Competitive Sealed Bid

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Tim Dorbit from the Department of Public Works, Highways and Stormwater Management said this contract was for the repair and resurfacing of about 54 residential roads throughout Harford County.

The Department of Public Works, Highways and Stormwater Management recommends award in the amount of \$1,855,000.00 to Allan Myers MD, Inc. of Fallston, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 08-11-15-02

Mr. Boniface presented Solicitation No. PM85-001; Highland Center; Negotiated Procurement

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Peter Wakefield from the Procurement Department, Division of Property Management said Harford County desires to enter into Lease Amendment No. 1 with the Highland Community Association, Inc., to lease a portion of the property known as 708 Highland Road, Street, Maryland, which is the (current) location of the Highland Community Center. The term is a one (1) year with and additional one (1) year renewal term. Harford County has the right to terminate the agreement with sixty (60) days written notice.

The Department of Procurement, Division of Property Management recommends award in the amount of \$1.00 to Highland Community Association, Inc. of Street, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 08-11-15-03

Mr. Boniface presented Solicitation No. 16-042; Ammunition for the Sheriff's Office; Piggyback State of Maryland 001B5400212

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Captain Jon Krass said this request was for the purchase of ammunition for the Sheriff's office.

The Harford County Sheriff's Office recommends award in the not to exceed amount of \$110,000.00 to The Gun Shop of Vincentown, New Jersey in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 08-11-15-04

Mr. Boniface presented Solicitation No. 15-294; .Net Developer and SharePoint Engineer Services; Request for Proposals

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Ted Pibil from the Office of Information and Communication Technology said this service will provide development and support to maintain the TaxNet, Water and Sewer Project Management, Enterprise Contract Management and Forms Tracking applications.

The Office of Information and Communication Technology recommends award in the not to exceed amount of \$92,448.00 to Logical Consulting Group, Inc. of Baltimore, Maryland in accordance with Section 41-25 of Harford County Code.

The motion was approved in a roll call vote.

Item No. 08-11-15-05

Mr. Boniface presented Solicitation No. 16-045; Intergovernmental Agreement for Solid Waste Management Services

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky

Mr. Billy Boniface said that Maryland Environmental Service (MES) shall provide all labor and materials to operate environmental, solid waster management and recycling programs as the Harford Waste Disposal Center (HWDC) and the Tollgate yard trim site, and post closure operations and monitoring services at the following closed landfills: Scarboro, Tollgate, Bush Valley, Spencer's, Madonna, Abingdon, Mullins and Perryman. Term is August 31, 2015 through June 30, 2016.

The Department of Public Works, Environmental Service recommends award in the amount no to exceed \$4,700,000.00 to Maryland Environmental Service of Millersville, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

There being no further business to discuss, the meeting adjourned.

Respectfully submitted,

Sharon Vanden Eynden
Recording Secretary